



TOWN OF HUDSON

Library Board of Trustees



194 Derry Road • Hudson, New Hampshire 03051 • **Tel:** 603-886-6030 • **Fax:** 603-816-4501

The Hudson Library Board of Trustees will hold a Regular Meeting on **Wednesday, November 15, 2017, at 6 p.m. at the Hills Memorial Library, 18 Library Street, Hudson, NH**

AGENDA

1. Call to Order – Pledge of Allegiance
2. Public Input
3. Acceptance of Minutes: October 18, 2017 Public and Non-Public Meeting Minutes
4. Correspondence
5. Treasurer’s Report
6. Selectmen’s Liaison Report
7. Library Director’s Report
8. Acceptance of Donations
9. Friends of the Library Report
10. Strategic Plan – Trustee Barbara Blue
11. Old Business
 - Sound System Repair – Fixed for \$209.99
 - Part-Time Vacation Policy
 - Approve Financial Practices Policy
 - Step Program Updates
 - Letters to send to HLN
 - Renovation to IT Area
12. New Business
 - Second Half of Overdrive Expense (\$1,250.00)
 - December Meeting
 - Quarterly Staff Meeting
 - Holiday Staff Luncheon
 - Budget Meeting 11/29/17
13. Trustee Comments
- 14. Selection of Next Meeting Date: December 20, 2017**
15. Consideration to enter non-public session under RSA91-A:3 II. (a) and (d).

Robin Rodgers
Robin Rodgers, Chairman

Posted: 11/10/17